

LEARNING COUNCIL MINUTES

January 7, 2010, 1:00 to 2:45 in the Boardroom

Present from Learning Council: Ken Murdoff, Bob Baldwin, Roma Cusimano, Nathaniel Robinson (Student), Lida Herburger, Phil Martinez, Tomas Bautista (Student), Dawn DeWolf, Jim Salt, Joe McCully, and Sonya Christian

Absent: Dennis Gilbert, Don McNair, Helen Garrett, and Mary Brau (Member by position)

Guests: Brad Hinson, Kevin Steeves

Item	Notes
Member Updates	<p>Christian:</p> <ul style="list-style-type: none"> Jan 21st: Quality Progression & Completion Jan 11th: Second of Six P & C Immersion Series Information about the cancelation of the Continuing Education class about Islam and the work we are doing to create learning opportunities about Islam through the Social Sciences Division. Also discussion about appropriate policy response to these creation and instruction of non-credit classes that might be sensitive or controversial and in content generally. Will add to agenda for a later meeting. <p>Herburger/DeWolf:</p> <ul style="list-style-type: none"> WIA Grant Program: New training being offered as a career pathway
Approval of Minutes	<p>October 22: Approved with the addition of recommendation from Martinez</p> <p>November 12: Approved with the addition of recommendation from Christian</p> <ul style="list-style-type: none"> Robinson made a statement about the tone of the discussion at the last meeting regarding the Oct. 22nd minutes and further discussion will be had at another meeting
Report on LC Workplan presentation to College Council	<p>Regarding the FT:PT Faculty item of the LC Work Plan, College Council decided that this item was not appropriate for the Learning Council. If the issue falls under the purview of Governance, it belongs in the Budget SubCcommittee of College Council. If faculty members would like to conduct the research and present a report to the LC, that would be welcome.</p>
Currency in Titles, etc updating LC Charter	<p>- Herburger, Cusimano and Murdoff will do this work and bring it back to the Learning Council</p>
Online Education &	<p>Hinson & Steeves came to present:</p> <ul style="list-style-type: none"> Draft of Online Learning and Educational Resources Implementation Goals; Assessment of

Educational Resources implementation (Technology Council)	<p>accomplishments as of January 7, 2011, was handed out and reviewed.</p> <ul style="list-style-type: none"> • Discussed accomplishments and directions that might be explored to expand and improve the resources available to faculty, staff and students. • This certainly is driven by resource availability and allocation decisions. • OERs may have costs (for example the cost of students printing out hundreds of online pages) that are not necessarily being taken into account and there may need to be policies that address these costs and the technological demands that this creates for students. • Computer literacy may need to become a basic skill along with reading, math, and writing. • Discussion covered only first two of six goals. Invite Brad and Kevin to come back at a later date.
Next Meeting	Friday, January 28, 2011, from 1 to 2:45 in the Boardroom